

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9164851**

The Registrar of Companies for England and Wales, hereby certifies that

LADYBIRD ECONOMIC ADVANCEMENT PARTNERSHIP LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **6th August 2014**



N09164851L

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/08/2014



X3DP3EVU

*Company Name
in full:*

LADYBIRD ECONOMIC ADVANCEMENT PARTNERSHIP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ELMSGATE HOUSE EDINGTON ROAD
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6HP**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER PAUL**

Surname: **MULLARD**

Former names:

Service Address: **ELMSGATE COTTAGE EDINGTON ROAD
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN/CEO**

Consented to Act: **Y** *Date authorised:* **06/08/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **SICELO BLESSING**

Surname: **DUMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **27/02/1973** *Nationality:* **SOUTH AFRICAN**

Occupation: **BUSINESSMAN (DIRECTOR)**

Consented to Act: **Y** *Date authorised:* **06/08/2014** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **THABISO**

Surname: **MLABA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **07/07/1977** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/08/2014** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **PRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 CHAIRMAN/MANAGING
 DIRECTOR

Consented to Act: **Y** *Date authorised:* **06/08/2014** *Authenticated:* **YES**

Company Director **5**

Type: **Person**
Full forename(s): **NICOLAS**

Surname: **MESSARRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y** *Date authorised:* **06/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Initial Shareholdings

Name: CHRISTOPHER MULLARD

| | | | |
|-----------------|---|-------------------------------------|----------|
| <i>Address:</i> | ELMSGATE HOUSE EDINGTON ROAD STEEPLE ASHTON TROWBRIDGE WILTSHIRE UNITED KINGDOM BA14 6HP | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 249 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 0 |

Name: SICELO DUMA

| | | | |
|-----------------|---|-------------------------------------|----------|
| <i>Address:</i> | 22 LOCKSLEY DRIVE FARNINGHAM RIDGE PINETOWN SOUTH AFRICA 3610 | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 251 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 0 |

Name: THABISO MLABA

| | | | |
|-----------------|--|-------------------------------------|----------|
| <i>Address:</i> | 3 POLELA ROAD HILLCREST SOUTH AFRICA 3650 | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 251 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 0 |

Name: CHRISTOPHER PRATT

Address: 25 ST. QUINTIN PARK
BATHPOOL
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 8TB

Class of share: ORDINARY

Number of shares: 125

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: NICOLAS MESSARRA

Address: 24 KINGSWAY
KILLAMS
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3YD

Class of share: ORDINARY

Number of shares: 124

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: CHRISTOPHER MULLARD

Authenticated: YES

Name: SICELO DUMA

Authenticated: YES

Name: THABISO MLABA

Authenticated: YES

Name: CHRISTOPHER PRATT

Authenticated: YES

Name: NICOLAS MESSARRA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

LADYBIRD ECONOMIC ADVANCEMENT PARTNERSHIP LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

| Name of each subscriber | Authentication |
|--------------------------------|------------------------------|
| CHRISTOPHER MULLARD | Authenticated Electronically |
| SICELO DUMA | Authenticated Electronically |
| THABISO MLABA | Authenticated Electronically |
| CHRISTOPHER PRATT | Authenticated Electronically |
| NICOLAS MESSARRA | Authenticated Electronically |

Dated: 06/08/2014